IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re: WOODBRIDGE GROUP OF COMPANIES, LLC, *et al.*,[1] Remaining Debtors.		Chapter 11 Case No. 17-12560 (BLS) (Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, *et al*., Plaintiff, v. (SEE *EXHIBIT 1* ATTACHED HERETO), Defendants		Adv. Proc. Case Nos. (SEE *EXHIBIT 1*)
WOODBRIDGE LIQUIDATION TRUST, Plaintiff, v. DANE R. ROSEMAN, a/k/a DAYNE R. ROSEMAN; PRECISE INVESTMENT GROUP, LLC, Defendants.		Adv. Proc. Case No. 19-50695 (BLS)

AFFIDAVIT OF SERVICE

STATE OF OHIO)
) ss
COUNTY OF FRANKLIN)

[1] The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

I, Andrea Speelman, being duly sworn, depose and state:

1. I am a Case Manager with Epiq Class Action & Claims Solutions, Inc.,[2] the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.

2. On February 7, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m. (Prevailing Eastern Time) ("Notice of Hearing")** [Docket No. 4365] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).[3]

3. On February 7, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (the "Defendants" with e-mail addresses), and by first class mail on the parties identified on Exhibit D (the "Defendants" without e-mail addresses).[4]

4. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of **Amended Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m. (Prevailing Eastern Time) ("Amended Notice of Hearing")** [Docket No. 4366] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

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2 Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

3 These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

4 The envelopes used for service on the parties in Exhibits D & E included a legend which stated: "*Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent*."

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).

5. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Amended Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (the "Defendants" with e-mail addresses), and by first class mail on the parties identified on Exhibit E (the "Defendants" with failed or without e-mail addresses).

/s/ Andrea Speelman
Andrea Speelman

Sworn to before me this 12th day of
February, 2020

/s/ Leighton Smith
Leighton Smith
Notary Public, State of Ohio
Commission Expires: March 21, 2024

EXHIBIT A

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MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980

EXHIBIT B

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ASSOCIATED INSURANCE GROUP, INC	ATTN JAMES H. SCHWARTZ, SECRETARY	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
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GLENN JOHNSON	141 NIANTIC RIVER ROAD				WATERFORD	CT	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	CT	06385
GREG & CARI HORNING	14499 BASELINE RD				QUINCY	WA	98848
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT # B				CASTAIC	CA	91384
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474				LAS VEGAS	NV	89107
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GRYPHON FINANCIAL & INSURANCE SERVICES	DBA GRYPHON FINANCIAL SOLUTIONS	BARRY SLOCUM, PRESIDENT	6 PHEASANT RUN ROAD		NEW HOPE	PA	18938
HARVEY & COMPANIES, INC.	ATTN: RONALD J. HARVEY, R/A	2950 5TH AVENUE N.			ST. PETERSBURG	FL	33713
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202				CANYON COUNTRY	CA	91351
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			SHERMAN OAKS	CA	91403
IRA SERVICES TRUST COMPANY	CUSTODIAN FBO RICHARD DERF SEP IRA	12637 LAKESHORE DRIVE			GRAND HAVEN	MI	49417
IRMGARD HERRMANN	23645 LAKEWOOD ST				CLINTON TOWNSHIP	MI	48035-4350
IRMGARD HERRMANN	9587 WELDON CIR #408				TAMARAC	FL	33321
IVAN ORR	1372 AMMON WAY				SOUTH JORDAN	UT	84095
JACOB A. WEISS	4555 SYLMAR AVENUE, #224				SHERMAN OAKS	CA	91423
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	CO	80866
JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039

Name	Address1	Address2	Address3	Address4	City	State	Zip
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				BURBANK	CA	91505
JERRY D AINSWORTH	64 WILMORE RD				BOYCE	LA	71409
JOEL REINERT	2278 180TH AVE				MANCHESTER	IA	52057
JOHN BOYLAN	5408 GROVE COVE DRIVE				MCKINNEY	TX	75071-8335
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A			PITTSBURGH	PA	15234
JOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623
JONATHAN FROUDE	8864 GEMWOOD WAY				ELK GROVE	CA	95758
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	CA	91331
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
JOSEPH LIN	PO BOX 2328				HEALDSBURG	CA	95448
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672			PALM HARBOR	FL	34685
JRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511		BAKER	MT	59313
KERMIT & NANCY JUSCZAK	7615 BLAISDEL AVE SOUTH				RICHFIELD	MN	55423
KEVIN MARTIN	7 MARSHALL ROAD				HAMPSTEAD	NH	03841
KIM BUTLER	2024 S BALDWIN # 46				MESA	AZ	85209
KLENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
KURT SICKLES	PO BOX 5758				BAKERSFIELD	CA	93388
LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
LANE GINSBERG	330 PELHAM RD STE 103-B				GREENVILLE	SC	29615
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET		EVERETT	WA	98201
LEGALZOOM.COM, INC.,	R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC	101 N BRAND BLVD, 11TH FLOOR			GLENDALE	CA	91203
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE			SMITHTOWN	NY	11787
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695			HAUPPAUGE	NY	11788
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			LOS ANGELES	CA	90049
MATTHEW J SCHWARTZ	3107 SANTA MONICA BLVD # E				SANTA MONICA	CA	90040
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345			MANHATTEN BEACH	CA	90266

Name	Address1	Address2	Address3	Address4	City	State	Zip
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD			SHERWOOD	OR	97140
MICHAEL RESZEWSKI	28655 PALM BEACH DR				WARREN	MI	48093
MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526
MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803
MOSLEY & ASSOCIATES, INC.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE			JACKSONVILLE	FL	32205
MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR			ORANGE PARK	FL	32073
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977
NANCI BRAUN	555 22ND CRT				VERO BCH	FL	32962
NG LIVING TR	ATTN: THIEN YEW NG & ENG NG	2500 JACKSON ST			SAN FRANCISCO	CA	94115
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT			SPRING	TX	77389-4970
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD			RINDGE	NH	03461
PAUL STEHNACH & RAYMOND CARIOSCIA	11141 SANDYSHELL WAY				BOCA RATON	FL	33498
PAULA RINKOVSKY	4240 FULTON AVE UNIT 201				STUDIO CITY	CA	91604-1803
PAULINE A CONLEY IT	798 ELLINGSEN AVE				SEBASTIAN	FL	32958
PRESTIGE WEALTH MANAGEMENT	6041 S SYRACUSE WAY # 250				GREENWOOD VILLAGE	CO	80111
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	CO	80906
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	IN	46774
PROV. TR GP-FBO STEVE MIZEL ROTH IRA	209 MANGO VIEW DR				ENCINITAS	CA	92024
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLICOTT CITY	MD	21043
PROVIDENT TRUST GRP, LLC	FOB GERALD ENTINE ROTH IRA	ATTN LOCKBOX DEPT	PO BOX 4330		ONTARIO	CA	91761
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE			WINDSOR HEIGHTS	IA	50324
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172
QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126
RADIANT TRUST	PO BOX 150352				SAN RAFAEL	CA	94915
RANCE BRADSHAW	15733 STARLING WATER DR				LITHIA	FL	33547
RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741
RICHARD DEAN	3867 N LILY CIR				MAIZE	KS	67101-4119

Name	Address1	Address2	Address3	Address4	City	State	Zip
RICHARD DERF	12637 LAKESHORE DRIVE				GRAND HAVEN	MI	49417
RICHARD I YAMATE-MORGAN	4497 MEADOWLARK DRIVE				NAPA	CA	94558
RICHARD J WALTERS	700 COFFEE CIR				POTTSBORO	TX	75076
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
ROBERT BRUECKNER	303 GARDENS APT 103				POMPANO BEACH	FL	33069
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	CO	80921
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3				LODI	CA	95242
ROGER DOBROVODSKY	8355 ROCKVILLE ROAD, STE. 130				INDIANAPOLIS	IN	46234
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST				LADERA RANCH	CA	92694
RONALD DIEZ	1555 VINE STREET				HOLLYWOOD	CA	90028
RONALD R SMITH	532 WYNDHAM HALL LN				KNOXVILLE	TN	37934
RONALDO G ESPIRITU	91-1001 PAAOLOULU WAY				KAPOLEI	HI	96707
RONNIE WELLER	DAYSPRING ADVISORS GROUP	409 RUST AVE			BIG RAPIDS	MI	49307
ROSEMARY MALMSTEDT	1500 10TH STREET				MANHATTEN BEACH	CA	90266
ROXANNE TRENT	PO BOX 363				DELAVAN	WI	53115-0363
ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELAVAN	WI	53115
ROY J ELLENBERG	1727 W MILLER RD				ASHLAND	KY	41102
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAL DI MERCURIO	18469 W RIVERVIEW DR				POST FALLS	ID	83854
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SCOTT HOWARD LANE	16307 MIDNIGHT CROSSING				MOSELEY	VA	23120
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170				LAS VEGAS	NV	89134
SCOTT SCHWARTZ	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	CA	91601
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			SHERMAN OAKS	CA	91401
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			LOS ANGELES	CA	90034-3223
SEAN RENNINGER	19831 MARIPOSA PINES WAY				NORTHRIDGE	CA	91326
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102			MYRTLE BEACH	SC	29577
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	CO	80132
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST			BRISTOL	TN	37620-2230
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965			BRISTOL	TN	37621
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12				GRANADA HILLS	CA	91344
SHARON L MILLER	1463 E 10TH ST				YUMA	AZ	85365

Name	Address1	Address2	Address3	Address4	City	State	Zip
SHAUB CPA GROUP, LLC,	R/A FOR RELIANT GROUP 360 CORP.	584 N EMERSON AVENUE			GREENWOOD	IN	46143
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980
SHERYL A WHITLOCK	5 HENRY WAY				ELKTON	MD	21921
SHUANG HUO	756 LAS LOMAS DR				MILPITAS	CA	95035
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	CT	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	CT	06385
STACEY RENEE MAXTED	4114 SILVERWOOD DR				OCEAN SPRINGS	MS	39564
STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228
SUMNER ABRAMSON RLT	13103 SALINAS POINT WAY				DELRAY BEACH	FL	33446
SUNWEST TRUST	DONALD BALCOM IRA	PO BOX 36371			ALBUQUERQUE	NM	87176
SUNWEST TRUST	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 E ORANGEBURG AVE			MODESTO	CA	95355
SUNWEST TRUST INC	ATTN TERRY WHITE R/A	10600 MENAUL BLVD NE			ALBUQUERQUE	NM	87112
SUNWEST TRUST INC	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 EAST ORANGEBURG AVENUE			MODESTO	CA	95355
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE			SIMI VALLEY	CA	93065
TANGIBLE ASSETS INVESTMENTS, LLC	117 E COLORADO BLVD	STE 600			PASADENA	CA	91105
TERMPROVIDER FINANCIAL SERVICES LLC	348 SW MIRACLE STRIP PKWY STE 3-A				FORT WALTON BEACH	FL	32548
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD			GARLAND	TX	75043
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202				VERO BEACH	FL	32962
THE ROY J ELLENBERG TR DTD 07/19/03	512 PATRICIA DR				IRONTON	OH	45638
THE THREE FOURTEEN COMPANY..	ANDRES PINA	8437 MILDRED DR W			BOYNTON BEACH	FL	33472
THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR				PEORIA	AZ	85382
THERESA SHERIDAN	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048
THOMAS A THORSON	4510 WHISPERING CT				COLORADO SPRINGS	CO	80917
THOMAS DOHERTY	981 W ARROW HWY # 371				SAN DIMAS	CA	91773
THOMAS H & JOANNE P HAAG	18969 CARMELO DR N				CLINTON TOWNSHIP	MI	48038
THOMAS S. CARDOSI	1075 LAWTON ROAD				PARK HILLS	KY	41011
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S				SALT LAKE CITY	UT	84121
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVD #110			MESA	AZ	85206
TWH ANNUITIES & INSURANCE AGENCY, INC.	ATTN: GREGORY B. SKOGSBERG, R/A	788 ALLEGRE CIRCLE			CORONA	CA	92879
UMA GAJAVADA	5602 DEANE AVE				LOS ANGELES	CA	90043
UP AND COMING LLC	ATTN: SCOT SCHWARTZ, R/A	14225 VENTURA BLVD STE 100			SHERMAN OAKS	CA	91423

Name	Address1	Address2	Address3	Address4	City	State	Zip
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949
VIPINBHAI D & SAROJ PATEL	1347 ESSEX DR				HOFFMAN ESTATES	IL	60192
VIRGINIA H VATTER	724 YAGER LN				THE VILLAGES	FL	32163
VLCHETR THONG	706 27TH AVENUE				SAN FRANCISCO	CA	94121
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100			KNOXVILLE	TN	37932-2171
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD			KNOXVILLE	TN	37932-3060
WILLIAM DEATON	PO BOX 1482				PINELLAS PARK	FL	33780
WILLIAM R. DEATON	5855 62ND AVENUE, UNIT 102				PINELLAS PARK	FL	33781-5405
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B				SAN JUAN CAPISTRANO	CA	92675
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD				SAN DIEGO	CA	92130

EXHIBIT E

Name	Address1	Address2	Address3	Address4	City	State	Zip
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET			ADAMS	WI	53910-9304
ALBERT PAYNE	303 S. DITMAR ST				OCEANSIDE	CA	92054
ALL MARK INSURANCE SERVICES, INC.	ATTN: JAMES W. JOHNSON, CEO	25291 PARTHENON AVENUE			MISSION VIEJO	CA	92691
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST			OREM	UT	84058
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL			MYRTLE BEACH	SC	29572
ANN C SRAMEK & CAROL A PONTREMOLI	17 SAN LUIS OBISPO				LADERA RANCH	CA	92694
ANNE & EDWARD MANOOGIAN	106 WEST CORAL FISH LN				JUPITER	FL	33477
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR			PALM CITY	FL	34990-2647
ARASH TASHVIGHI.	17551 STAGG ST				RESEDA	CA	91335
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE			CASTLETON	IN	46250
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 300			NDIANAPOLIS	IN	46250
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST			HARRISBURG	PA	17110
ASSOCIATED INSURANCE GROUP, INC	ATTN JEROME H. SCHWARTZ, PRESIDENT	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
ASSOCIATED INSURANCE GROUP, INC	ATTN JAMES H. SCHWARTZ, SECRETARY	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
ATLANTIC INSURANCE AND FINANCIAL SERVICES	AL KLAGER	5295 E 1ST SQ SW			VERO BEACH	FL	32968-2248
BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541			COLLINSVILLE	IL	62234-0541
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE			SYRACUSE	NY	13208-1328
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT			ODESSA	FL	33556-1815
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE			SYRACUSE	NY	13211
BETH S. COHN, R/A FOR TRAGER L.L.C.	3200 N CENTRAL AVENUE, #2000				PHOENIX	AZ	85012
BETTE TYDINGS	21761 NORTHWOOD LN				LAKE FOREST	CA	92630
BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE			HIGHLANDS RANCH	CO	80126
BLAIR MORRIS	574 N 400 E				CENTERVILLE	UT	84014
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W				PROVIDENCE	UT	84332
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE			AMERICAN CANYON	CA	94503
BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST	5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211-1834
BRETT & HILLARY PITTSENBARGAR	ATTN LOCKBOX DEPT	PO BOX 4330			ONTARIO	CA	91761
BRIAN & MARGARET SCOTT	136 BRIANT ST				GRETNA	LA	70054
BRUCE MOORE	12682 N RYE DR				MARANA	AZ	85653
BUSINESS SOLUTIONS, LLC, R/A FOR	EDU. WEALTH ADVISORS LLC	7117 US 31 S			INDIANAPOLIS	IN	46227
CAMERON JOHNSON	10200 FARRALONE AVE				CHATSWORTH	CA	91311

Name	Address1	Address2	Address3	Address4	City	State	Zip
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W				HALES CORNERS	WI	53130-2553
CARY & MARY BASKIN	PO BOX 329				LIVINGSTON	TX	77351
CATHERINE WILLIAMS	9573 CR 139				GLEN SAINT MARY	FL	32040
CHARLES D GUILBEAUX	C/O DIANA ENGELHARDT, EXEC OF THE	ESTATE OF CHARLES D GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
CHARLES THORNGREN	1125 NEOLA STREET				LOS ANGELES	CA	90041
CHRISTOPHER M SOULIER	602 WILLIAM WAY				WAUNAKEE	WI	53597
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789
CLIFTON A JOHNSON	10079 MCCORMICK PL				KNOXVILLE	TN	37913
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	401 E 8TH ST, STE 303			SIOUX FALLS	SD	57103-7032
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6		ST GEORGE	UT	84770
CT CORP SYSTEM, R/A	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701
DALE I BRINKERHOFF FT	906 E SEGO LILY DR				SANDY	UT	84094
DANIEL K GWINN	5046 LEE RD				SOUTH BLOOMFIELD	OH	43103
DAVID A SCHOLL	2012 28TH ST				GRAND RAPIDS	MI	49508
DAVID JOHNSTON	2804 N HIGH ST # 82223				COLUMBUS	OH	43202
DAVID S ROITFARB	13920 MOORPARK ST # 201				SHERMAN OAKS	CA	91403
DAYNE ROSEMAN	PRECISE INVESTMENT GROUP	5420 YOLANDA AVE. #131			TARZANA	CA	91356
DAYNE ROSEMAN - PRECISE INVESTMENT GROUP	18028 ERWIN ST				ENCINO	CA	91316
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE			BIG RAPIDS	MI	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR			MAIZE	KS	67101-4119
DEB BRUNDAGE	PO BOX 6683				MESA	AZ	85216
DENNIS CARPENTER	1280 S. MAIN STREET, STE. 103				GRAPEVINE	TX	76051
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035			GRAND RAPIDS	MI	49512
DIANE JEAN KIRVAN, TRUSTEE OF THE	FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD			PORT ORANGE	FL	32127
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2			OCEAN SPRINGS	MS	39564
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334			LOS ANGELES	CA	90028
DONALD & LADONNA WANNER	2527 YELLOWSTONE AVE				BILLINGS	MT	59102
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E			SPRING	TX	77389
DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	OH	45377
DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST	3717 PRINCETON AVE				NASHVILLE	TN	37205-0233
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
EDU FINANCIAL ADVISORS LTD.	ATTN: KORY J. FAY, R/A	8355 ROCKVILLE RD, STE 130			INDIANAPOLIS	IN	46234

Name	Address1	Address2	Address3	Address4	City	State	Zip
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130			INDIANAPOLIS	IN	46234
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE				LADY LAKE	FL	32159
ERIC LITTLE	PO BOX 336293				GREELY	CO	80634
FADI M EL HAWARY	10999 ASHTON AVE				LOS ANGELES	CA	90024-4810
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876		ALBERTVILLE	AL	35950
FIC LLC	10444 CHANTICLEER LN				SOUTH JORDAN	UT	84009
FLOYD E POWELL	PO BOX 1876				ALBERTVILLE	AL	35950
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ			SWARTZ CREEK	MI	48473
GARY L BURKE	7303 CALICO CIR				CORONA	CA	92881
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			RUSKIN	FL	33570
GENE LANGENBERG	1240 E ONTARIO AVE STE 102				CORONA	CA	92881
GERALD DAVIS	1025 N WILMAR PL				CENTERVILLE	UT	84014
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			OCEAN SPRINGS	MS	39564
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			OCEAN SPRINGS	MS	39564
GLEN D BARNES	1018 PINE HILL ROAD				FAYETTEVILLE	NC	28305
GLENN JOHNSON	141 NIANTIC RIVER ROAD				WATERFORD	CT	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	CT	06385
GREG & CARI HORNING	14499 BASELINE RD				QUINCY	WA	98848
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT # B				CASTAIC	CA	91384
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474				LAS VEGAS	NV	89107
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GRYPHON FINANCIAL & INSURANCE SERVICES	DBA GRYPHON FINANCIAL SOLUTIONS	BARRY SLOCUM, PRESIDENT	6 PHEASANT RUN ROAD		NEW HOPE	PA	18938
HARVEY & COMPANIES, INC.	ATTN: RONALD J. HARVEY, R/A	2950 5TH AVENUE N.			ST. PETERSBURG	FL	33713
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202				CANYON COUNTRY	CA	91351
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			SHERMAN OAKS	CA	91403
IRA SERVICES TRUST COMPANY	CUSTODIAN FBO RICHARD DERF SEP IRA	12637 LAKESHORE DRIVE			GRAND HAVEN	MI	49417
IRMGARD HERRMANN	23645 LAKEWOOD ST				CLINTON TOWNSHIP	MI	48035-4350
IRMGARD HERRMANN	9587 WELDON CIR #408				TAMARAC	FL	33321
IVAN ORR	1372 AMMON WAY				SOUTH JORDAN	UT	84095
JACOB A. WEISS	4555 SYLMAR AVENUE, #224				SHERMAN OAKS	CA	91423
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	CO	80866

Name	Address1	Address2	Address3	Address4	City	State	Zip
JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				BURBANK	CA	91505
JERRY D AINSWORTH	64 WILMORE RD				BOYCE	LA	71409
JOEL REINERT	2278 180TH AVE				MANCHESTER	IA	52057
JOHN BOYLAN	5408 GROVE COVE DRIVE				MCKINNEY	TX	75071-8335
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A			PITTSBURGH	PA	15234
JOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623
JONATHAN FROUDE	8864 GEMWOOD WAY				ELK GROVE	CA	95758
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	CA	91331
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
JOSEPH LIN	PO BOX 2328				HEALDSBURG	CA	95448
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672			PALM HARBOR	FL	34685
JRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511		BAKER	MT	59313
KERMIT & NANCY JUSCZAK	7615 BLAISDEL AVE SOUTH				RICHFIELD	MN	55423
KEVIN MARTIN	7 MARSHALL ROAD				HAMPSTEAD	NH	03841
KIM BUTLER	2024 S BALDWIN # 46				MESA	AZ	85209
KLENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
KURT SICKLES	PO BOX 5758				BAKERSFIELD	CA	93388
LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
LANE GINSBERG	330 PELHAM RD STE 103-B				GREENVILLE	SC	29615
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET		EVERETT	WA	98201
LEGALZOOM.COM, INC.,	R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC	101 N BRAND BLVD, 11TH FLOOR			GLENDALE	CA	91203
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE			SMITHTOWN	NY	11787
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695			HAUPPAUGE	NY	11788
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			LOS ANGELES	CA	90049
MATTHEW J SCHWARTZ	3107 SANTA MONICA BLVD # E				SANTA MONICA	CA	90040

Name	Address1	Address2	Address3	Address4	City	State	Zip
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345			MANHATTEN BEACH	CA	90266
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD			SHERWOOD	OR	97140
MICHAEL RESZEWSKI	28655 PALM BEACH DR				WARREN	MI	48093
MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526
MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803
MOSLEY & ASSOCIATES, INC.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE			JACKSONVILLE	FL	32205
MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR			ORANGE PARK	FL	32073
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977
NANCI BRAUN	555 22ND CRT				VERO BCH	FL	32962
NG LIVING TR	ATTN: THIEN YEW NG & ENG NG	2500 JACKSON ST			SAN FRANCISCO	CA	94115
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT			SPRING	TX	77389-4970
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD			RINDGE	NH	03461
PAUL STEHNACH & RAYMOND CARIOSCIA	11141 SANDYSHELL WAY				BOCA RATON	FL	33498
PAULA RINKOVSKY	4240 FULTON AVE UNIT 201				STUDIO CITY	CA	91604-1803
PAULINE A CONLEY IT	798 ELLINGSEN AVE				SEBASTIAN	FL	32958
PRESTIGE WEALTH MANAGEMENT	6041 S SYRACUSE WAY # 250				GREENWOOD VILLAGE	CO	80111
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	CO	80906
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	IN	46774
PROV. TR GP-FBO STEVE MIZEL ROTH IRA	209 MANGO VIEW DR				ENCINITAS	CA	92024
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLICOTT CITY	MD	21043
PROVIDENT TRUST GRP, LLC	FOB GERALD ENTINE ROTH IRA	ATTN LOCKBOX DEPT	PO BOX 4330		ONTARIO	CA	91761
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE			WINDSOR HEIGHTS	IA	50324
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172
QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126
RADIANT TRUST	PO BOX 150352				SAN RAFAEL	CA	94915
RANCE BRADSHAW	15733 STARLING WATER DR				LITHIA	FL	33547
RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741

Name	Address1	Address2	Address3	Address4	City	State	Zip
RICHARD DEAN	3867 N LILY CIR				MAIZE	KS	67101-4119
RICHARD DERF	12637 LAKESHORE DRIVE				GRAND HAVEN	MI	49417
RICHARD I YAMATE-MORGAN	4497 MEADOWLARK DRIVE				NAPA	CA	94558
RICHARD J WALTERS	700 COFFEE CIR				POTTSBORO	TX	75076
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
ROBERT BRUECKNER	303 GARDENS APT 103				POMPANO BEACH	FL	33069
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	CO	80921
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3				LODI	CA	95242
ROGER DOBROVODSKY	8355 ROCKVILLE ROAD, STE. 130				INDIANAPOLIS	IN	46234
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST				LADERA RANCH	CA	92694
RONALD DIEZ	1555 VINE STREET				HOLLYWOOD	CA	90028
RONALD R SMITH	532 WYNDHAM HALL LN				KNOXVILLE	TN	37934
RONALDO G ESPIRITU	91-1001 PAAOLOULU WAY				KAPOLEI	HI	96707
RONNIE WELLER	DAYSPRING ADVISORS GROUP	409 RUST AVE			BIG RAPIDS	MI	49307
ROSEMARY MALMSTEDT	1500 10TH STREET				MANHATTEN BEACH	CA	90266
ROXANNE TRENT	PO BOX 363				DELAVAN	WI	53115-0363
ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELAVAN	WI	53115
ROY J ELLENBERG	1727 W MILLER RD				ASHLAND	KY	41102
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAL DI MERCURIO	18469 W RIVERVIEW DR				POST FALLS	ID	83854
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SCOTT HOWARD LANE	16307 MIDNIGHT CROSSING				MOSELEY	VA	23120
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170				LAS VEGAS	NV	89134
SCOTT SCHWARTZ	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	CA	91601
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			SHERMAN OAKS	CA	91401
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			LOS ANGELES	CA	90034-3223
SEAN RENNINGER	19831 MARIPOSA PINES WAY				NORTHRIDGE	CA	91326
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102			MYRTLE BEACH	SC	29577
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	CO	80132
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST			BRISTOL	TN	37620-2230
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965			BRISTOL	TN	37621
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12				GRANADA HILLS	CA	91344

Name	Address1	Address2	Address3	Address4	City	State	Zip
SHARON L MILLER	1463 E 10TH ST				YUMA	AZ	85365
SHAUB CPA GROUP, LLC,	R/A FOR RELIANT GROUP 360 CORP.	584 N EMERSON AVENUE			GREENWOOD	IN	46143
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980
SHERYL A WHITLOCK	5 HENRY WAY				ELKTON	MD	21921
SHUANG HUO	756 LAS LOMAS DR				MILPITAS	CA	95035
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	CT	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	CT	06385
STACEY RENEE MAXTED	4114 SILVERWOOD DR				OCEAN SPRINGS	MS	39564
STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228
SUMNER ABRAMSON RLT	13103 SALINAS POINT WAY				DELRAY BEACH	FL	33446
SUNWEST TRUST	DONALD BALCOM IRA	PO BOX 36371			ALBUQUERQUE	NM	87176
SUNWEST TRUST	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 E ORANGEBURG AVE			MODESTO	CA	95355
SUNWEST TRUST INC	ATTN TERRY WHITE R/A	10600 MENAUL BLVD NE			ALBUQUERQUE	NM	87112
SUNWEST TRUST INC	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 EAST ORANGEBURG AVENUE			MODESTO	CA	95355
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE			SIMI VALLEY	CA	93065
TANGIBLE ASSETS INVESTMENTS, LLC	117 E COLORADO BLVD	STE 600			PASADENA	CA	91105
TERMPROVIDER FINANCIAL SERVICES LLC	348 SW MIRACLE STRIP PKWY STE 3-A				FORT WALTON BEACH	FL	32548
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD			GARLAND	TX	75043
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202				VERO BEACH	FL	32962
THE ROY J ELLENBERG TR DTD 07/19/03	512 PATRICIA DR				IRONTON	OH	45638
THE THREE FOURTEEN COMPANY..	ANDRES PINA	8437 MILDRED DR W			BOYNTON BEACH	FL	33472
THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR				PEORIA	AZ	85382
THERESA SHERIDAN	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048
THOMAS A THORSON	4510 WHISPERING CT				COLORADO SPRINGS	CO	80917
THOMAS DOHERTY	981 W ARROW HWY # 371				SAN DIMAS	CA	91773
THOMAS H & JOANNE P HAAG	18969 CARMELO DR N				CLINTON TOWNSHIP	MI	48038
THOMAS S. CARDOSI	1075 LAWTON ROAD				PARK HILLS	KY	41011
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S				SALT LAKE CITY	UT	84121
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVD #110			MESA	AZ	85206
TWH ANNUITIES & INSURANCE AGENCY, INC.	ATTN: GREGORY B. SKOGSBERG, R/A	788 ALLEGRE CIRCLE			CORONA	CA	92879
UMA GAJAVADA	5602 DEANE AVE				LOS ANGELES	CA	90043

Name	Address1	Address2	Address3	Address4	City	State	Zip
UP AND COMING LLC	ATTN: SCOT SCHWARTZ, R/A	14225 VENTURA BLVD STE 100			SHERMAN OAKS	CA	91423
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949
VIPINBHAI D & SAROJ PATEL	1347 ESSEX DR				HOFFMAN ESTATES	IL	60192
VIRGINIA H VATTER	724 YAGER LN				THE VILLAGES	FL	32163
VLCHETR THONG	706 27TH AVENUE				SAN FRANCISCO	CA	94121
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100			KNOXVILLE	TN	37932-2171
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD			KNOXVILLE	TN	37932-3060
WILLIAM DEATON	PO BOX 1482				PINELLAS PARK	FL	33780
WILLIAM R. DEATON	5855 62ND AVENUE, UNIT 102				PINELLAS PARK	FL	33781-5405
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B				SAN JUAN CAPISTRANO	CA	92675
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD				SAN DIEGO	CA	92130

EXHIBIT 1
List of Adversary Cases

Defendant(s)	Case No.
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom	19-50296
Cary Baskin, Mary Baskin	19-50297
Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio	19-50298
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship	19-50302
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303
Paula Rinkovsky	19-50304
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Richard J. Walters IRA, Richard J. Walters	19-50305
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Anne Manoogian, Edward Manoogian	19-50311
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Michael Skurich, Joyce Skurich	19-50315
Donald Wanner, Ladonna Wanner	19-50316
Floyd G Davis, Lavonne J. Davis	19-50317
Michael R. Grube, Vicki L. Grube	19-50318
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Thomas H. Haag, Joanne P. Haag	19-50320
Kermit L. Jusczak, Nancy D. Jusczak	19-50321
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jolene Bishop	19-50326
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Denise Levesque	19-50333
Joseph Lin	19-50334
Jane Marshall	19-50335
Blair Morris	19-50336
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
Joel Reinert	19-50339
George Edward Sargent	19-50340
Jeff Schuster	19-50341

Defendant(s)	Case No.
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344
Robert Brueckner	19-50345
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